

**MINUTES OF THE JONESTOWN CITY COUNCIL SPECIAL CALLED MEETING
HELD FEBRUARY 26, 2009, 7:30 P.M. AT THE CITY COUNCIL CHAMBERS 18649
FM 1431, SUITE 3-A, JONESTOWN, TEXAS**

A. ITEMS OPENING MEETING:

1. CALL TO ORDER

MAYOR DEANE ARMSTRONG

Mayor Armstrong called the meeting to order at 7:30 p.m.

2. ROLL CALL

CITY SECRETARY

Upon roll call, the following members were present: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Armstrong, Mayor Pro Tem Buckle and Alderman Aaron. A quorum was present.

B. CITIZEN COMMUNICATIONS

There were no citizens wishing to comment.

C. GENERAL BUSINESS AND ACTION ITEMS

NEW BUSINESS

1. Discussion and possible action to appoint Hugh Farmer as an additional Associate Judge.

Mayor Armstrong took this item out of order. Alderman Nichols made a motion to appoint Hugh Farmer as Associate Judge. Alderman Aaron seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously.**

Mayor Armstrong administered the oath of office to Judge Farmer.

OLD BUSINESS

1. Discussion and possible action on a proposed amendment to Chapter 94, Jonestown Code Of Ordinances establishing regulations for wireless transmission facilities; providing severability, open meetings and effective date clauses; providing penalties; and providing for related matters.

Mayor Pro Tem Buckle made a motion to approve the ordinance amending Chapter 94, Jonestown Code of Ordinances establishing regulations for wireless transmission facilities. Alderman Aaron seconded the motion. After discussion, the vote was taken. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. The motion carried unanimously.**

NEW BUSINESS

2. Discussion and possible action concerning Police Station Committee recommendations.

The committee met on February 24th and a list was made of the changes in the project to bring the cost down to the \$750,000. The architect supplied the new list which was emailed to Council and copies were handed out. The building plans are ready to be presented to the building department tomorrow if the changes are approved. Council discussed what to put back into the project if the bids come in and the project gets started and goes under budget.

Alderman Wedell made a motion to approve the committee recommendations and go out for bids for the project with the new plans. Mayor Pro Tem Buckle seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously.**

3. Discussion and possible action to authorize the use of city reserve funds for the acquisition of updated municipal software and the construction of additional building space at the city's Public Works facility and authorize a future budget adjustment as appropriate.

City Administrator Dan Dodson and Staff Accountant Karin Parish presented the request for software. Alderman Nichols made a motion to authorize the use of city reserve funds for the acquisition of USTI financial package and building department package software, up to a total of \$12,920. Alderman Wedell seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously.**

City Administrator Dan Dodson presented the request for the use of reserve funds to build on to the maintenance building to provide bathroom and office space. Alderman Nichols made a motion to authorize the use of city reserve funds for the creation of a Public Works Department office and bathroom facilities with the funds to be repaid to the reserve fund if there is an overage at the end of the fiscal year. Alderman Aaron seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously.**

D. ADJOURNMENT

Mayor Armstrong adjourned the meeting at 8:20 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON MARCH 12, 2009.

ATTEST:

Deane Armstrong, Mayor
City of Jonestown

Linda Hambrick, City Secretary